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## UNITED STATES DISTRICT COURT FOR THE DISTRICT OF WYOMING

UNITED STATES OF AMERICA,

Plaintiff,

Criminal Action No. 1:17-CR-000124-J

v.

GIBSON BUCKLEY CONDIE,

Defendant,

and

WYOMING RETIREMENT SYSTEM,

Garnishee.

## **MOTION FOR ENTRY OF FINAL ORDER IN GARNISHMENT-457 Compensation Plan**

The plaintiff, the United States of America, by and through United States Attorney for the District of Wyoming, and C. Levi Martin, Assistant United States Attorney, respectfully moves the Court to enter the Final Order in Garnishment in this matter pursuant to 28 U.S.C. § 3205(c)(7). In support of this motion, Plaintiff states:

1. An Application for Writ of Garnishment was filed by the United States of America, and a Writ of Garnishment directed to Garnishee was duly issued and served upon the Garnishee. (ECF Nos. 86 and 87).

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2. Pursuant to the Writ of Garnishment, the Garnishee filed an Answer stating the

Defendant had \$5,361.12 in his deferred compensation account, as of April 10, 2019. (ECF No.

95).

3. The defendant was served with a copy the Writ of Garnishment and notified of his

right to a hearing and object to the Answer of Garnishee. (ECF No. 88). Defendant has not

returned a request for a hearing to determine exempt property or to object to the Answer.

Under these circumstances, all conditions to the issuance of a final order in garnishment

against the property, including nonexempt earnings of Defendant, are fully satisfied and the entry

of the final order in garnishment is appropriate.

Respectfully submitted,

MARK A. KLAASSEN

United States Attorney

By: /s/ C. Levi Martin

C. LEVI MARTIN

Assistant United States Attorney

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## **CERTIFICATE OF SERVICE**

This is to certify that I have served a copy of the foregoing **MOTION FOR ENTRY OF FINAL ORDER IN GARNISHMENT** on ECF No. 86 upon the parties by mailing a copy thereof to the following on this 23rd day of April 2019:

Wyoming Retirement System c/o Ben Brandes 6101 Yellowstone Road, Suite 500 Cheyenne, WY 82009

Mr. Gibson B. Condie 1106 Douglas Avenue Yankton, SD 57078

Stephen H. Kline 401 W. 19<sup>th</sup> Street Suite 306 PO Box 1938 Cheyenne, WY 82003-1938

/s/ Kathy W. Eckhardt
Kathy W. Eckhardt
Legal Assistant
Financial Litigation Unit
P.O. Box 668
Cheyenne, WY 82003-0668